



DATE: September 13, 2010

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **September 16, 2010 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 15, 2010. (Whalen, Cluff, Kazmaier, Perkins, Raines and Smith)

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.
3. Discuss and consider the re-hiring of Ward Fleger.
4. Discuss and consider re-hire rules and determinations.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of July 26, 2010. (All Police members)
6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 4, 2010. (Whalen, Brady and Kazmaier)
7. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 19, 2010. (Whalen, Raines, Smith)
8. Discuss and consider the election of Police Sergeant Roger Holappa to terminate his participation in the DROP program and apply for Normal Retirement.
9. Discuss, consider and take action on issues in connection with Police Officer Kevin Wildes return to work.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Hoerchler.
11. Adjournment.

(The Board may convene an Executive Session for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

cc: Michael Anthony
David Niederdeppe
Gary Manning